

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MAY 10, 2016 ~ REGULAR SESSION ~7:30 P.M.
AGENDA**

- I. CALL TO ORDER**
Pledge of Allegiance
- II. CELEBRATION OF EXCELLENCE**
1. Retirees
- III. COMMUNICATION**
1. Letter of resignation
- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**
Public participation – 30 minutes; Individual speaker – 2 minutes
- V. CONSENT AGENDA**
A. Approval of minutes
1. Special Meeting – 4/8/16 (1)
2. Special Meeting – 4/8/16 (2)
3. Special Meeting – 4/8/16 (3)
4. Policy Subcommittee – 4/12/16
5. Physical Plant/ Facilities Subcommittee – 4/12/16
6. Regular Meeting – 4/12/16
7. Budget Transfers
- VI. REPORTS OF COMMITTEES**
1. Finance/Budget Subcommittee
2. Communications Subcommittee
3. Curriculum Subcommittee
4. Transportation/Residency Subcommittee
5. Goals /Strategic Planning Subcommittee
6. Negotiations Subcommittee
7. Board Policy Subcommittee
8. Physical Plant/Facilities Subcommittee
9. Superintendent’s Evaluation Subcommittee
10. VOAG Liaison Subcommittee
- VII. ADMINISTRATORS’ REPORTS**
- VIII. STUDENT REPRESENTATIVE’S REPORT**
- IX. REPORT OF SUPERINTENDENT**
1. Enrollment
2. Facilities Update Spring 2016
3. Franklin Update
4. Food Service RFP update
5. Food Service Report
6. 2015-2016 Budget
7. 2016-2017 Budget
- X. SOLAR PROJECT PRESENTATION**
Titan Energy and Earthlight Solar & Energy Solutions
- XI. ACTION ITEMS**
1. Approve Solar Project
1. Approve compliance with the Connecticut Nutrition Standards for the 2016-2017 school year
2. Approve exclusion of selected food and beverage from the Connecticut Nutrition Standards for the 2016-2017 school year
3. Approve unaffiliated pay raises
4. Approve second reading of policies: Employment Checks, Alcohol; Tobacco and Drug-Free Workplace; Prohibition Against Smoking; Employee Use of the District’s Computers Systems and Electronic Communications; Student Attendance and Truancy; Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics
- XII. NEW BUSINESS**
- XIII. ITEMS FOR NEXT AGENDA**
- XIV. ADJOURNMENT**

Submitted by,
Albert Vertefeuille, Chair